## **Commonwealth Technology Council**

## Meeting Agenda March 27, 2008, 9:00 – 10:30 a.m. KYTC Building, Conference Room 107, Frankfort

- I. Call to Order
- II. Approval of February 28, 2008 Minutes
- III. Opening Remarks (Steve Dooley)
- IV. Update on the IT Consolidation Initiative (Steve Rucker/Rick Boggs)
- V. IT Procurement and eMARS Processes (Stephanie Williams)
- VI. Systems Development Services (SDS) Contract
- VII. Updates/Announcements
  - \* Enterprise Architecture and Standards Committee
  - \* 2008 Legislation
  - Kentucky Digital Government Summit and Best of Kentucky Awards –
    April 22 , Embassy Suites, Lexington
  - \* Microsoft SharePoint Presentation March/April timeframe
  - \* Student Technology Leadership Program (STLP) -- Statewide Competition -- May 6 -7, Lexington
    - Volunteers needed for judging (contact Elaine Harrison, KDE)
  - Kentucky GIS Conference July 7 9, 2008, Marriott Griffin Gate Resort, Lexington

## VIII. Next CTC meeting

 Thursday, April 24, 9:00 - 10:30 a.m. – KYTC Building, Conference Room 107

CTC documents and PowerPoint presentations can be found at: http://technology.ky.gov/policies/ctc.htm

